



## PRINCE EDWARD COUNTY ELECTORAL BOARD

### MEETING MINUTES

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FEBRUARY 25, 2022

The Prince Edward County Electoral Board (Board) met for a meeting in the Registrar's office located in the Prince Edward County Court House in Farmville, Virginia on Friday, February 25, 2022. Chairman, Charles Puckett called the meeting to order at 2:14 p.m. The members present were Mr. Charles Puckett, Chairman, and Ms. Michele Schumacher, Vice-Chair were present. Also present were Ms, Lynette Wright, General Registrar, and Ms. Caitlin Bryant, Assistant Registrar.

It was noted that Ms. Rachel Dugger resigned from the Electoral Board on January 13, 2022 and to date a replacement has not yet been appointed. As such Ms. Schumacher was appointed Secretary Pro Tem.

After motion made and seconded the Board approved the minutes of the January 13, 2022 meeting.

Ms. Lynette Wright, General Registrar, discussed the redistricting as required for Prince Edward County and noted that there will be additional public comment period before it is finalized. She noted the information can be found on the County website at <https://www.co.prince-edward.va.us/home>

The Board then discussed the voting security system plan review. Ms, Wright noted that there were no changes required to be made to same.

Ms. Wright then informed the Board that her office is in the process of conducting an election security and cyber security review as required. She informed the Board that she had applied for a grant for this review and

announced that the grant had been approved and that the county has contracted with Assura, Inc. to assist with this review.

Ms. Wright reviewed the Budget for 2022-2023 fiscal year. After motion made and seconded the budget was approved by the Board.

A discussion concerning electronic poll books, specifically KNOWink, occurred. It was decided that at this time there should be no purchases of same until more information on the system, including, internet security, is provided to the Board.

The Board set the next meeting for March 24, 2022 at 10:00 a.m.

With no further business, the meeting adjourned at 10:36 am.

Respectfully submitted,

Michele N. Schumacher, Electoral Board Secretary Pro Tem